

PUBLIC NOTICE

Hampton-Dumont Community School District

OFFICIAL PROCEEDINGS H-D BOARD OF EDUCATION UNAPPROVED MINUTES SEPTEMBER 16, 2020

The Hampton-Dumont Board of Education met in Regular Session on Sept. 16, 2020, in Middle School Media Center. President Chad Hanson called the meeting to order at 6:01 p.m. Due to Governor Reynolds proclamation in regards to the public health emergency associated with the COVID-19 pandemic the Hampton-Dumont Board meetings are only available to the public via Zoom only until further notice. Members of the public could join the meeting by video conference or by dialing in. Board members Chad Hanson, Stephanie Powers, Jeff Rosenberg, Erran Miller, Mark Morrison and Steve Severs attended the meeting in person. Board member Tom Birdsell was absent. Also present in person were: Superintendent Todd Lettow; Curriculum Coordinator Jen Koenen; Principals Steve Madson, Tony Spradlin and Jarod Haselhuhn; Activity Coordinator Christi Weiser; CAL Principal Abby Meyer; Transportation Director Dan Schipper and Secretary Amanda Heiden. Business Manager Lisa Lewis and HR Director Anne Lewis were present via Zoom.

Motion was made to approve the agenda as presented. Motion by Rosenberg, seconded by Severs. All ayes.

The board held a public hearing to amend the 2020-21 Calendar. The hearing began at 6:02 p.m. There was no public comment. The hearing was ended at 6:03 p.m.

There were no recognitions or awards.

There were no communications.

The consent agenda was approved as presented. The minutes of the Aug. 10, 2020 Joint Meeting with CAL and the Aug. 17, 2020 Regular Meeting were approved. The financial reports for the month were reviewed. Contracts were approved for: Terry Carr as Football Event Manager; Heather Holm as Formal Sponsor; Nicole Donnenwerth as Head Girls Track Coach; Tammy Schimp as Wrestling Events Manager; Halie Ballard as SS Associate; Ann Bobst as part-time Nurse; Dustan Eilderts as Substitute/Activity Bus Driver; Lisbeth Garcia as SS Associate; Janeth Martinez as SS Associate; David Rodemeyer as Custodian; Jennifer Spurgeon as MS Paraeducator; Adriana Tellez as SS Associate; Jessica Aburto as PEC Lead Para; Traci Baltas as PEC Lead Para; Olivia Warwick as PEC Lead Para; Ashley Schrock as PEC Lead Para; and Weight Room Supervisor Contracts for Dan Aalbers, Jeremiah Bliss, Lydia Davis, Emileigh Eilderts, Carly Heilskov, Taryn Kline, Dustin Moorehead, Kylie Ruehlow, Jessica Teske, Danielle Arana, Andrew Brummer, Nicole Donnenwerth, Kelsey Enslin, Brian Johnson, Kelly Meader, Traci Moorehead, Kelli Showalter, Miranda Valley, David Arana, Colt Powers, Trev-

or Eiklenborg, Patrick Hansen, Jeremy Keehn, Sarah Miller, Kyle O'Brien, Daniel Stevens and Heath Walton. Resignations were accepted from: Mary Mollenbeck as Assistant Dramatics Coach; Anna Opperman as Assistant Speech Coach; and Bradi Moore as Receptionist/District's Public Relations. Retirement was accepted from Julie Lind as Child Nutrition/Activities Secretary. The lists of bills were approved as presented. Motion by Miller, seconded by Rosenberg. All ayes.

There were no items removed from the consent agenda.

The board reviewed the Public Relations and Business Manager Reports. Transportation Director Dan Schipper gave a quick update on transportation. Activities Coordinator Christi Weiser gave an update on Fall Activities. The Principals gave quick updates on their buildings.

Chad Hanson asked the board to consider coming up with some guidance for administration to be able to use to guide them in decisions regarding the mask mandate.

There was no old business.

New Business

Motion was made to approve the amendment to the 2020-21 Calendar as presented. Motion by Miller, seconded by Rosenberg. All ayes.

Motion was made to approve distance learning on Wednesdays for all students Preschool through 12th Grade when the district is in full on-site learning. Motion by Powers, seconded by Rosenberg. All ayes.

Motion was made to approve the COVID staff leave as presented. Motion by Powers, seconded by Miller. All ayes.

Motion was made to approve the lane advancements for 2020-21 as presented. Motion by Miller, seconded by Rosenberg. All ayes.

Motion was made to approve to Pay the MS Weight Room Supervisors retroactively to the beginning of the school year. Motion by Rosenberg, seconded by Morrison. All ayes.

Motion was made to approve the 21st Century Rehab Contract for the 2020-21 School Year. Motion by Miller, seconded by Powers. All ayes.

Motion was made to approve expansion of the Hudl Subscription to the AD Package option using Bulldog Club funds and funds from Boosters to help cover the cost. Motion by Miller, seconded by Morrison. All ayes.

Motion was made to approve to dispose of 41 MS Football Jerseys, 57 MS Volleyball Jerseys; 15 MS Cloth Volleyball Jerseys and 50 MS Basketball Jerseys. The jerseys would be given to the MS Bulldog Bark Store for students to have the opportunity to purchase with their Bulldog Bark Bucks. Motion by Miller, seconded by Powers. All ayes.

Motion was made to approve payment of bills after the board meeting and prior to the following board meeting. Motion

by Rosenberg, seconded by Powers. All ayes.

The board considered providing flu shots for students that would be interested in them. It was decided for the nurse to work with the hospital to see what options could be provided to families for flu shots.

Motion was made to call for snow bids. Motion by Rosenberg, seconded by Morrison. All ayes.

Motion was made to approve the open enrollment applications as presented. The applications included six out to Iowa Falls; one out to Clayton Ridge for the Iowa Virtual Academy; one out to Mason City; two out to North Butler and one out to CAM for the Iowa Connections Academy. Motion by Miller, seconded by Powers. All ayes.

Motion was made to approve the second readings of the following board policies: 106 Discrimination and Harassment Based on Sex Prohibited; 409.1 Employees Vacation-Holidays; 409.2 Employee Family and Medical Leave; 501.9 Student Absences - Excused; 601.2 School Day; 604.11 Appropriate Use of Online Learning Platforms and 907 District Operation During Public Emergencies. Motion by Powers, seconded by Morrison. All ayes.

The board reviewed the Annual Library Report.

The board was reminded of the IASB Annual Convention.

The next regular meeting is scheduled for Oct. 19, 2020 at 5:30 p.m.

Motion was made to adjourn. The meeting was adjourned at 8:08 p.m. Motion by Rosenberg, seconded by: Ms. Stephanie Powers. All ayes.

ATTEST:

Chad Hanson, President

Amanda Heiden, Secretary

HAMPTON-DUMONT CSD ACTIVITY FUND CLAIMS FOR PAYMENT AUGUST 2020 ACCRUED BATCH #5 APPROVAL DATE: 9/17/2020

Bell, Ralph, 7-13-20 Baseball Official ... \$80.00
Decker Sporting Goods, Ms Coaches ... \$221.77
Spotts, Marcus, 7-13 Baseball Official ... \$80.00

HAMPTON-DUMONT CSD CLAIMS FOR PAYMENT AUGUST 2020 CLAIMS ACCRUED BATCH #5 APPROVAL DATE: 9/17/2020

Amazon, Ms Supplies..... \$37.99
Borcharding, Brian & Kristin, Fy20 Non-Public..... \$418.81
CAM CSD, 2nd Sem OE..... \$19,189.08
Fareway Stores, Supplies..... \$62.48
Hofer-Tello, Malinda, FY 20 Non Public Transportation \$418.81
Iowa Valley CCD, College Course \$302.60
One Source The Background Check, Background Checks \$81.00
Orkin Exterminating, Pest Control \$634.47

School Specialty/Classroom, HS Art Supplies..... \$37.68
Sioux City CSD, Sped Final Fy20 \$4,720.07

Woodrider Energy LLC, Natural Gas April/May 2020 \$2,662.98

HAMPTON-DUMONT CSD CLAIMS FOR PAYMENT AUGUST 2020 PREPAID BATCH BOARD APPROVED: 9/17/2020 GENERAL/MANAGEMENT/SAVE/ PPEL FUNDS

Amazon, Supplies.....\$2,131.91
Amazon, Supplies.....\$1,617.04
City Of Hampton, Water, Sewer \$572.95
Iowa Communications Network, July 2020 Service \$639.25
Mid-America Publishing, Publications ... \$615.28
Mid-Iowa School Improvement Consortium, 20-21 Membership \$2,554.40
Murphy Heating & Plumbing, Replaced Expansion Tanks at Ms \$5,980.47
Orkin Exterminating, Annual Pest Control.....\$2,436.36
SAI, Membership \$811.00
School Administrators Of Iowa, Membership \$561.00
SU Insurance Company, SU Breakdown Insurance.....\$34,843.25
US Cellular, Cell Service.....\$370.64
Total Claims Approved..... \$53,133.55

HAMPTON-DUMONT CSD CLAIMS FOR PAYMENT AUGUST 2020 PREPAID BATCH APPROVAL DATE: 9/17/2020

MidAmerican Energy, Electric.....\$13,583.97
MidAmerican Energy, Electric/Gas \$3,874.98
Postmaster, Aug, Sept, Oct 2020 Newsletter..... \$415.81
Waste Management, Garbage Collection Aug 2020 \$2,384.87
Approved Claims Total.....\$20,259.63

HAMPTON-DUMONT CSD CLAIMS FOR PAYMENT AUGUST 2020 PREPAID BATCH (8/11/2020) APPROVAL DATE: 9/17/2020 ACTIVITY FUND

Amazon, PBIS Supplies \$519.20
IGHSAU, MS & HS Girls' Athletic Membership..... \$100.00
Iowa Football Coaches Association, 2020 Membership \$55.00
Claims For Approval \$674.20

HAMPTON-DUMONT CSD CHILD NUTRITION FUND CLAIMS FOR PAYMENT AUGUST 2020 BATCH APPROVAL DATE: 9/17/2020

Anderson Erickson Dairy, Milk \$2,895.57
Martin Bros Distributing, Food & Supplies / Grab & Go Meals \$18,423.77
Total Claims For Approval.....\$21,319.34